

**COST OF GOVERNMENT COMMISSION
AGENDA**

Thursday, December 8, 2022
10:00 a.m.

OFFICIAL LOCATIONS:

To listen to the meeting or provide oral testimony via phone, dial 1-408-915-6290, and enter meeting code 993 495 642

To attend the meeting or provide testimony via videoconference, use meeting link:
<https://bluejeans.com/993495642>

To attend the meeting or provide testimony in person:
Mayor's Office Conference Room, Kalana O Maui Bldg, 9th Floor
200 S. High Street, Wailuku, HI 96793

To provide written testimony: email CostofGov@mauicounty.us

COMMISSIONERS

Michael Williams, Chair
Daniel O'Brien, Vice-Chair
Evan Dust
Paula Heiskell
Lu Ann Lankford-Faborito
Spencer Lau
Sarah Simmons
Poerava Tehiva

STAFF

Shelley Pellegrino,
Technical Writer for the Commission

Caleb Rowe,
Deputy Corporation Counsel

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact the Office of the County Auditor at 808-463-3192, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), or Shelley Pellegrino, Technical Writer for the Commission, at 808-344-3348.

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item, and oral testimony shall be limited to three (3) minutes. To submit written testimony, please write to costofgov@mauicounty.us or to the Cost of Government Commission, c/o the Office of the County Auditor, 2145 Wells Street, Suite 303, Wailuku, HI 96793.

SPECIAL ASSISTANCE. If you require an auxiliary aid or service or an accommodation due to disability, please contact the Office of the County Auditor as soon as possible, preferably at least three (3) working days in advance of the meeting by calling 808-463-3192. For requests made after the reply date, the Commission will try to obtain the auxiliary aid/service or accommodation, but cannot guarantee that the request will be fulfilled.

BOARD PACKETS. Documents on file with the Commission, which may include correspondence relating to the agenda items below, are available via hyperlinks on this agenda or at <https://www.mauicounty.gov/DocumentCenter/Index/5095>.

For further information or assistance regarding Board Packet materials, please contact the Commission at costofgov@mauicounty.us.

CONNECTIVITY. This online meeting is being conducted in accordance with the Sunshine Law. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law.

If BlueJeans connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the BlueJeans connection is prematurely terminated, for whatever reason, please log back into the same link.

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. PUBLIC TESTIMONY**
- IV. REVIEW CORRESPONDENCE RECEIVED**
- V. REVIEW AND APPROVE [OCTOBER 19, 2022 DRAFT COMMISSION MINUTES](#) AND [NOVEMBER 10, 2022 COMMISSION MINUTES](#)**
- VI. COUNTY AUDITOR'S UPDATE**
- VII. DISCUSS COST OF GOVERNMENT COMMISSION FISCAL YEAR 2024 PROPOSED BUDGET**
- VIII. REVIEW SCOPE AND PARAMETERS OF TEMPORARY INVESTIGATIVE (TIG) INVESTIGATIONS**
 - A. Visitor Accommodations — Policy Options for Management (Chair Williams, Vice-Chair O'Brien)
 - Revised Proposed Parameters and Scope of Investigation Regarding Visitor Accommodations—Policy Options for Management
 - B. County Road Safety (Commissioners Dust and Heiskell)
 - [Revised Proposed Parameters and Scope of Investigation Regarding County Road Safety](#) (revised TIG termination date)
 - C. State-County Partnership to Provide Solar Energy Power to Wailuku-Kahului Wastewater Reclamation Facility (Chair Williams, Vice-Chair O'Brien)
 - [Revised Proposed Parameters and Scope of Investigation into State-County Partnership to Provide Solar Energy Power to Wailuku-Kahului Wastewater Reclamation Facility](#) (revised TIG termination date)
 - D. County of Maui Unfunded Liabilities (Commissioners Lau and Simmons)
 - [Proposed Parameters and Scope of Investigation into County of Maui Unfunded Liabilities](#)
- IX. UPDATE ON NON-TIG INVESTIGATIONS**
 - A. County Real Property Tax Policies (Chair Williams)
 1. Discussion of tax rate on non-owner-occupied parcels where the registered owner is not a resident of Hawai'i

B. Capital Improvement Project Budgets of Department of Water Supply and Department of Environmental Management (Chair Williams)

X. UPDATE ON PROJECT TO PROVIDE ACCESS TO PUBLIC DOCUMENTS FILED IN COUNTY LITIGATION

XI. DISCUSS POTENTIAL TOPICS TO REVIEW AND POSSIBLE ESTABLISHMENT OF TEMPORARY INVESTIGATIVE GROUPS (TIGS)

Discussion and possible action regarding the establishment of Temporary Investigative Groups (TIGs), the subject of the investigation, appointment of members, and setting of the parameters and scope of the investigation and review.

XII. DETERMINE NEXT MEETING DATE AND AGENDA

XIII. ADJOURNMENT

The Board may consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities. Therefore, as needed, the Board may consider an item in Executive Session pursuant to the Sunshine Law. HRS §§ 92-4, -5(a)(4).